

URBAN/MUNICIPAL  
CA3 ONHW Z56  
A56  
1994/95

# HAMILTON COMMUNITY FOUNDATION

Continues  
CA3 ONHW Z55  
A56

1994-1995 / Annual Report



## Mission

- ◆ *to serve as a leader, catalyst and resource for philanthropy;*
- ◆ *to build and hold a permanent and growing endowment for the community's changing needs and opportunities;*
- ◆ *to strive for excellence through strategic grantmaking in such fields as health and social services, the arts, education and the environment;*
- ◆ *to provide a flexible, efficient and cost-effective way for donors to improve their community now and for all time.*

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Often we are asked, *"What is the Community Foundation?"*

The Hon. Lincoln Alexander referred to it, in his toast at the Foundation's 40th anniversary celebration, as "a local treasure, a unique resource for the people of Hamilton-Wentworth and Burlington".

Simply put, it is a vehicle for making charitable gifts that will benefit the local community forever.

The Foundation was established in 1954 as a mechanism to retain charitable capital in the community where it was earned, to ensure that such gifts would be applied to the most important challenges and opportunities of the day and to enable donors to extend their generosity far into the future.

The assets of the Community Foundation consist of a collection of individual funds, large and small, given by many donors. The funds are pooled together and invested, generating a source of income for response to the changing needs of this community.

With broad, flexible criteria for grantmaking, the Foundation is able to support innovative activities that might not be funded any other way. It acts as a convener and catalyst for local action, seeking out the most promising and creative projects. It nurtures good ideas, encourages sharing and self-help, and supports a wide range of local initiatives that have the potential to make a significant difference.

The Community Foundation offers donors a responsible vehicle for making the most of their charitable giving. The Investment Committee works with professional managers to ensure appropriate stewardship of funds entrusted to the Foundation. The Grants Committee and staff work closely with local organizations and advisors to find the best means of bringing about positive change. The Development Committee works with prospec-

tive donors to enlarge the pool of resources available to the community. All of these activities are carefully integrated to ensure the best possible results for this community...not just for today...but forever.

Anyone and everyone can be involved in building this community endowment – individuals, families, groups, corporations, other foundations and charitable organizations – all who are concerned about making this a better place for everyone to live.

We invite you to discover *your Foundation* and to join in building this unique and important resource.



*For the Community...Forever*

## 1994-95 BOARD OF DIRECTORS

**Terry E. Yates, F.C.A.,** *President*  
President, Setay Holdings Limited

**David M. Gow, C.L.U.,** *First Vice-President*  
Vice-President, MLH+A Inc.

**Vincenza Travale,** *Second Vice-President*  
Educator and Administrator (retired)

**Judith McCulloch,** *Secretary*

**Virginia A. McKenna,** *Treasurer*  
Principal, Taxation Department,  
Coopers & Lybrand

**Gordon Bullock**  
Publisher Emeritus, The Spectator

**Sondra Cornett**  
Community Volunteer

**Paul D.V. Cannon**  
Barrister & Solicitor

**Murray E. Hogarth**  
President, Pioneer Group of Companies

**Dr. Robert N. Lofthouse**  
Orthopaedic Surgeon (retired)

**L. Allen Root**  
Treasurer, Dofasco Inc.

**Marnie Spears**  
President, Ketchum Canada Inc.

**Norma M. Walsh**  
Social Planning Director (retired)



*At the Annual General Meeting in June 1995, President Terry Yates is pictured with Carolyn Milne, left, who succeeded Judith McCulloch, right, as Executive Director.*

## STAFF

**Judith McCulloch** (to July 1995)

**Carolyn A. Milne**  
Executive Director

**Pamela M. Lakin, C.A.**  
Financial Manager

**Dorothy J. Bartalos**  
Co-ordinator, Granting Programs

**Anne L. Lupkoski**  
Administrative Assistant

**CHARITABLE REGISTRATION**  
#0200683-03

**AFFILIATIONS**  
Community Foundations of Canada  
(U.S.) Council on Foundations

## NOMINATING COMMITTEE

The Chairman, Regional Municipality of  
Hamilton-Wentworth  
The Mayor, City of Hamilton  
The President, Hamilton & District Chamber of  
Commerce  
The President, Hamilton Law Association  
The President, United Way of Burlington,  
Hamilton-Wentworth

## AUDITORS

Ernst & Young

## SOLICITOR

Martin Luxton, Q.C.

## INVESTMENT COUNSELLORS

Jarislowsky, Fraser Limited

## BANKER & CUSTODIAN

National Trust



## A MESSAGE FROM THE PRESIDENT

This was a year of celebration, marking 40 years of local philanthropic activity and the surpassing of \$10 million in permanently endowed funds. In June more than 650 people gathered at a gala evening to celebrate these achievements and to hear of our plans for the future.

It was also a year of change. After 13 years at the helm, Executive Director Judith McCulloch announced her intention to retire. During her tenure, the Foundation evolved into a vibrant and relevant institution that has become an important resource and key participant in the charitable sector. We are grateful for her vision and leadership. Fortunately, Judith will continue her work in the field as a lead consultant in the training and development program of our national organization, Community Foundations of Canada.

After a national search, Carolyn Milne, formerly head of the Halton VON, was selected to be our new Executive Director. With a background in health sciences and administration, Carolyn brings to the Foundation leadership skills and extensive experience in working with agencies, professionals and volunteers. She also has developed a broad community perspective through her involvement on several local Boards including Mohawk College and Chedoke-McMaster Hospitals. We look forward to working with Carolyn on the next phase of Foundation growth and development.

Ana-Maria Figueredo, Sylvia Kajiura and Mark Nimigan were recently welcomed as new Directors. Sondra Cornett and Gordon Bullock completed their terms in June. Their support and counsel will be missed.

During the past year, the Foundation officially changed its name to Hamilton **Community** Foundation to describe its distinct focus. This Foundation is unique in its mandate of building significant permanent resources for the changing needs of Hamilton-Wentworth and Burlington. Such a commitment requires substantial investment of current resources

in Foundation operations for returns that may take several years to realize. The Board is aware that this activity is costly but has concluded that it is a wise investment for the future health and well-being of our community.

The challenges continue to grow in our community and, as the future unfolds, those who have resources will want to find ways to share with those in need. The Community Foundation is a mechanism to do that in an efficient and effective way.

We hope that you will find much of interest to you personally in this Annual Report and that you will take up the challenge to create a legacy for your community that will live on forever.



Terry E. Yates, F.C.A.  
President

*A Year of Celebration,  
Challenge and Change*

## FUNDS RECEIVED IN 1994-95

The Foundation received a total of \$642,220 in new gifts during the year. We offer the following remembrances of some of these thoughtful individuals as our way of acknowledging their generous gifts.

### GIFTS BY BEQUEST

**DONALD JOSEPH ALLAN**, a Burlington resident, was a longtime employee of Howell Packaging Limited. Upon his death in 1993 at the age of 53, the Foundation was notified of its residual interest in the estate and has now received a total of \$99,049 for general charitable purposes.

**GILBERT PERCIVAL VINCENT BELTON** came to Canada from England after World War I and worked in construction as a carpenter. His brother, Wilfred, recalled that they had worked together on building a bridge across Chippewa Creek on the Queen Elizabeth Highway many years ago – Wilfred pouring concrete in the water and Gil working on the structure above. Evidently, Mr. Belton was an excellent golfer and it was said that, had he been born later, he might have been a professional. Although he died in 1993 in his 87th year, it was not until his brother passed away earlier this year that the Foundation became eligible for a half-share in his estate. To date, \$150,000 has been received for general charitable purposes.

**FLORABEL CONDY** was an energetic and dedicated member of many local groups – Women's Art Association, Head-of-the-Lake Historical Society, IODE, Women's Canadian Club and the Art Gallery of Hamilton, to name a few. She was also an avid traveller and student; detailed notes from all the Couchiching Conferences she had attended, for example, were discovered among her papers.

During World War II, the federal government's National Selective Service took Miss Condry from her accounting position in a glass firm and made

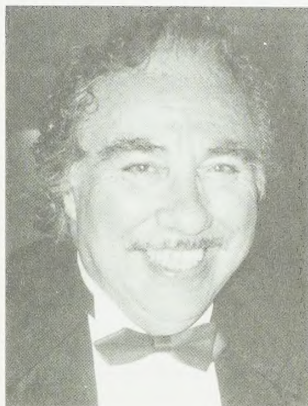
her responsible for placing disabled women in suitable jobs – an assignment of which she was very proud. Later, she became Director of Public Relations for Amity. She was a native Hamiltonian, having descended from a Scottish family which had settled in 1842 in Bartonville, a community along King Street East in the Rosedale-Cochrane Road area. When Miss Condry died at 92, several local organizations were notified of legacies, including the Foundation which received a gift of \$25,000.



**ETHEL HARRIETT PROUSE** was the youngest of ten children in the Bluhm family of Sullivan Township (in the Owen Sound area). She worked for Bell Telephone all her life, as did several of her relatives. She lived to the age of 94, surviving her husband, William Russell Prouse, by many years. As there were no children, Mrs. Prouse divided the residue of her estate equally among four charities, including the Foundation which received an unrestricted gift of \$133,482.



**EDWARD FRANCIS DENNEE** is remembered by his many friends as a warm and gregarious man, one who was always concerned about the needs of others. Born in Hamilton in the early 1920s, Frank Dennee served in Burma during the Second World War. Later, he continued his education and worked in finance at Stelco. Mr. Dennee travelled extensively and developed a discriminating taste for opera, dance and theatre. He was a well known bridge player and a valued member of the Board of Players' Guild. He died in 1993 and, without any immediate family to consider, left his estate to friends and to several local organizations involved in the arts, health care, social services and animal welfare. The Foundation received a gift of \$20,000.

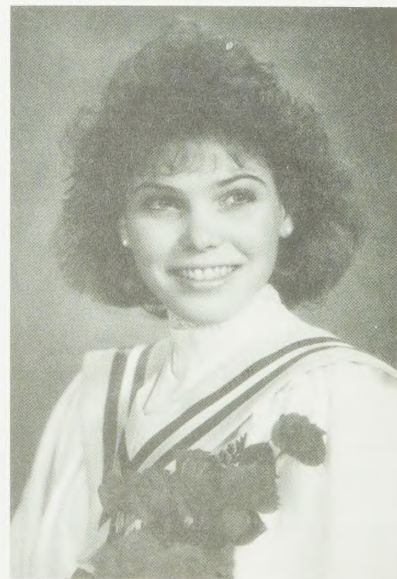


### ***OTHER NEW FUNDS ESTABLISHED***

**UNITED NATIONS BURSARY AWARD FUND** – To celebrate the 50th anniversary of the United Nations Organization, the Hamilton & District Branch of the UN Association of Canada endowed an annual bursary for a McMaster University graduate student to undertake field training in remote areas or study among other cultures. It is hoped that such direct experience will influence the recipients' future commitment to proactive support of United Nations goals in their professional and personal lives. The fund was established with a transfer of \$5,000 and a commitment from the Association to increase the capital to at least \$20,000 by the end of 1996. Donations are welcome.

**TARA LYNN GIULIANI MEMORIAL FUND** – Tara Giuliani was admired by all for her courage and determination to finish her education despite the onset of blindness resulting from diabetes. Tara had developed diabetes at the age of three and had always known that blindness was a danger, but thought it would occur gradually. However, during her first year at the University of Guelph, her sight began to deteriorate rapidly and after a sixth operation, just after her 21st birthday, she wakened up blind. She was determined to go back to school and learned to write essays on tape, use a talking computer and read Braille. She also found the perfect guide dog to help her navigate the campus and community.

The daughter of Justine and Rick Giuliani, Tara was a graduate of Nelson High School in Burlington. When she died at 25 from diabetic complications, a tremendous outpouring of admiration and sympathy resulted in more than 150 donations totalling \$57,081 to a fund established in her memory. The fund will provide annual support to several organizations which were important to Tara as she coped with her illness – Ave Maria Place, Canine Vision Canada, Juvenile Diabetes Foundation, Joseph Brant Memorial Hospital and the University of Guelph where a bursary will be given to a student with disabilities.



## TYPES OF FUNDS

The ways to give to endowments are as diverse as the donor's circumstance. Most gifts result in tax savings and many increase cash flow. Among the possibilities are:

**Cash or equivalents; corporate securities** (donated at cost or market value); **other assets** (such as real estate or art); **bequests by will; life insurance** (premium payments can result in tax saving); **assets with residual interest** (as above, but with provision for lifetime use); **charitable remainder trust or gift plus annuity** (provision for income for life).

Donors who wish to establish a fund with Hamilton Community Foundation may choose any of the following options. The initiating capital required to start a fund varies with the type of fund; the minimum is \$5,000.

### NAMED FUND WITHIN THE COMMUNITY FUND (UNRESTRICTED)

This type of fund allows the donor's charitable giving to have the greatest possible impact. Income from the fund is applied to the community's most pressing current needs, year by year.

### FIELD-OF-INTEREST FUND

The donor defines a charitable field of interest (such as education, community services, health, the arts, environment, children) and income is distributed in that area.

### DONOR-ADVISED FUND

Such a fund is established to carry out the donor's charitable aims during his/her lifetime. The donor (or appointee) provides recommendations to the Foundation, at least annually, as to which charitable agencies are to receive benefit from the fund's income.

### DESIGNATED FUND

Income is directed to specific charitable organizations named when the fund is established.

## OTHER OPTIONS

### AN OCCASIONAL GIFT

If a donor wishes to support the work of the Foundation through a charitable contribution rather than by establishing a fund, a gift may be made for any of the following purposes:

- ◆ to the **Community Fund** from which income is disbursed for charitable purposes as determined by the Foundation granting process;
- ◆ to the **Administration Fund** which supports the operation and programs of the Foundation;
- ◆ to an existing **Open Fund** for its defined purpose.

### TRANSFER OF OTHER ASSETS

Trustees of an existing private foundation or charitable trust may find it practical and economical to transfer the assets into a named fund at the Community Foundation. This will ensure that the intent, purpose and identity of the fund are preserved. Family members and trustees are welcome to participate as fund advisors.

### CORPORATE GIVING

A business may find it advantageous to use the Foundation as a vehicle for its community giving. Foundation staff will assist in identifying needs appropriate to the corporate strategy, and, over a period of time, the fund will grow, ensuring that charitable distributions can be made despite annual profit variations.



## FUNDS HELD IN 1994-95

**Contributed Capital**  
(less capital distributions)  
\$

### \*COMMUNITY FUND

(Consists of several unrestricted funds, as follows:)

Donald J. Allan Fund	99,049
Marjorie L. Allan Fund	5,000
Doris M. Allen Fund	172,918
Frances W. Ambrose Fund	5,600
Gilbert P.V. Belton Fund	150,000
Horace A. Bennett Fund	10,000
Anne M. Biggar Fund	460,327
Dorothy & Travice Broadbent Fund	7,000
M. Jessie Chagnon Fund	71,196
Florabel Condy Fund	25,000
Donald A. Cooper Fund	10,000
Vangie M. Crosthwaite Fund	40,000
A. May Davis Fund	41,598
Alphonse Dirse Fund	48,344
E. Francis Dennee Fund	20,000
I. Flora Frid Fund	5,000
Margaret & William Gilmour Fund	5,500
Erma Z.L. Goering Fund	72,000
J.M. Walter Hahn Fund	5,000
Mary E. Hatch Fund	116,600
Donald H. Henderson Fund	408,597
Erie Hossack Fund	58,638
Clare B. Hunter Fund	13,079
Elsie M. Husband Fund	12,300
Ralph E. Ingraham Fund	16,017

Florence W. Jones Fund	25,920
Mabel D. Leadlay Fund	75,891
Russell & Mae Lindley Fund	10,400
Dorothy I. Linfoot Fund	20,588
Cameron K. MacGillivray Fund	9,325
D. Argue Martin Fund	20,340
Robert P. McBride Fund	1,515,707
Lindsay M. McLennan Fund	78,022
Frederick J. Mills Fund	26,189
Catherine C.H. Murray Fund	50,000
Annie S. Nieman Fund	38,061
Dr. Alexander A. Numbers Fund	5,694
Stewart Philp Fund	45,000
Pioneer Group Fund/M.E. Hogarth	23,000
Ethel H. Prouse Fund	133,482
James D. Redmond Fund	6,033
Edna E.R. Reeves Fund	78,766
Edna Robertson Memorial Fund	29,000
Royal Hamilton College of Music	
Faculty Fund	5,963
Bertha Savage Fund	47,806
Eleanor M. Smith Fund	10,000
Grace J. Smith Fund	11,989
William S. Sparham Fund	25,236
The Spectator Fund	10,000
Leanora M. Spicer Fund	26,600
A.H. Tallman Bronze Co. Ltd. Fund	21,590
Howard & Edna Tugman Memorial	90,000
Eulalia D. Wall Fund	170,977
Gladys A. Whittaker Fund	26,205
*Other gifts combined	128,524

### FIELD-OF-INTEREST FUNDS

Mary L. Cassidy Fund	126,142
Hamilton Geriatric Foundation Fund	9,686
Florence E.S. Hutton Fund	523,907
Arthur & Helena Lemon Fund	75,000
Jane C. LeWarne Fund	10,000
*McGregor Clinic Fund	118,378
Lillian M. Shaw Fund	166,713

### BURSARY & SCHOLARSHIP FUNDS

*General Bursary Fund/Genevieve A. Chaney & Cordelia C. Ensign	502,622
Eugene B. Eastburn Fellowship Fund	511,438
*Geritol Follies Scholarship Fund	118,000
Warren C. Harding Bursary Fund	6,357
*Lee Hepner Award Fund	17,363
*United Nations Bursary Award Fund	5,050
*John E. VanDuzer Scholarship Fund	9,615
Ross F. Webb Bursary Fund	40,000

### DONOR-ADVISED FUNDS

Ella Baird & Grace Baird McQueen Memorial Fund/A.J. McQueen	5,000
Russell I. Elman Fund	20,350
*Tara Lynn Giuliani Memorial Fund	57,081
*Raymond N. Lowes Environmental Fund	23,750
*Stoney Creek Health Fund/Dr. Bob & Mildred Kemp	250,512

\*Open Funds to which contributions may be made at any time

## FUNDS HELD IN 1994-95 (continued)

### DESIGNATED FUNDS

Douglas J. Clark Fund . . . . .	100,000
Walter & Mildred Danby Fund . . . . .	352,336
United Way Fund/Kenneth R. Walsh . . . . .	143,791

### MANAGED FUNDS

*Children's International Learning Centre Endowment Fund . . . . .	29,845
*Hamilton Public Library Funds Capital Endowment Fund . . . . .	172,624
Special Gifts Fund . . . . .	335,264
Ketha McLaren Memorial Fund . . . . .	10,273

### ADMINISTRATION FUNDS

*C.K. MacGillivray Tribute Fund . . . . .	19,940
Martin & Martin Partners' Fund . . . . .	11,701
Judith & Peter McCulloch Fund . . . . .	6,600
Marjorie & William Nelson Fund . . . . .	50,000
Terry & Kent Newcomb Fund . . . . .	7,300
Brenda & Terry Yates Fund . . . . .	9,000
*Other gifts combined . . . . .	8,150

### TEMPORARY FUNDS FOR SPECIAL PURPOSES

*\*School Nourishment Fund* – established by the Hamilton-Wentworth Nutrition Committee in 1994 to address the problem of hungry children in our schools.

*\*Spectator Summer Fund* – a joint project of the Spectator and Foundation to raise funds for summer camping for disadvantaged children.

### ESTATES AND FUNDS UNDER TRUSTEE ADMINISTRATION

At the time of publication, the Foundation had been notified of its interest, subject in some cases to the life tenancies of others, in the following estates: Josephine Bliss, William Frederick Brand, Dorothy M. Cauley, Ralph W. Cooper\*, Mary Kathleen Drynan\*, Vera M. Elwin, Victor Roy Farr, Erma Z.L. Goering, Dr. Ronald P. Graham, Anne Hayward, Francis Spence Hutton\*, Josephine Magee, Kathleen L. McBride, James P. Phin, Charles Ralph, Sara S. Smith; and the Victor K. Copps Fund.

*\*estate gifts received after fiscal year-end*

### LIFE INSURANCE POLICIES

The Foundation is the owner and beneficiary of life insurance policies purchased by Alice R. Gooch, Joan VanDuzer, Ronald J. Zabrok and one anonymous donor. Total face value: \$385,000.

*For the Community... Forever*



## HOW TO ESTABLISH A FUND

The process for establishing a fund is straightforward.

1. The prospective donor calls or writes a letter advising of his/her wish to establish a fund. Information required includes: the name of the proposed fund; how the income is to be used (purpose of the fund); and whether it is to be an open or closed fund. *Note: To be a recipient of income from the fund, any organization must be a federally registered charity.*
2. On receipt of the information, the Foundation draws up an endowment fund agreement and this is reviewed by the donor. If acceptable, the donor signs and returns the agreement with the fund's initiating capital.
3. The agreement is presented at the next meeting of the Board of Directors. If accepted, the donor is notified immediately and provided with an income tax receipt for the initiating capital. If the fund is not accepted for some reason, the capital is returned.

*Standard clauses showing how gifts may be made to the Foundation by will are available on request.*



*The Executive Director would welcome the opportunity to answer any questions you might have or to provide further information.  
Please call (905) 523-5600.*

## GRANT APPLICATION PROCESS

### GRANTS FOR COMMUNITY PURPOSES

1. To ensure that your project meets basic criteria and falls within our areas of interest, telephone or write to request a copy of our grant guidelines. Our Grants Co-ordinator is also available to discuss your ideas.

**Note: Since the Foundation can only support registered charities, you must have a federal charitable tax number or be affiliated with a sponsoring organization that is registered.**

2. Your proposal should be clear and brief and submitted on our application form. You will be asked to provide the following information: mandate of your organization; needs or specific problems the project will address; plan of action; proposed timeline; geographic scope of project; listing of your Board of Directors; copy of your audited financial statements; indication of community support; projected budget including other funding sources and amount requested from the Foundation. **Note: The Foundation does not usually provide 100% funding. We look for an investment by your own organization, contributions from the community and support from other funding sources.**

3. Prior to consideration by advisory committees and the Grants Committee, the Co-ordinator reviews your proposal to determine basic eligibility and viability. You can expect to meet with or discuss by telephone the details of your proposal with our staff. Additional information may be requested and a site visit scheduled. As part of the assessment, the Foundation routinely consults with other funders and informed people in the field.

4. The Foundation has **two deadlines** for receiving completed applications – **early in March and October**. It takes 8-10 weeks for a final decision. You will receive a letter advising of the Board's decision and outlining the terms and conditions of any grant that has been awarded.

5. After a grant has been awarded, the Foundation expects the following: interim and/or final reports; approval from the Foundation prior to any substantial alterations in plan; proper fiscal management and reporting; acknowledgement of support from the Foundation.

### APPLICATIONS FOR BURSARIES, FELLOWSHIPS AND OTHER SPECIAL INITIATIVES

The Foundation also holds funds for a variety of special purposes such as post-secondary bursaries (for needy Hamilton-area students) and fellowships (for post-doctoral scientific research). In addition, the Foundation offers funding for innovative, preventive projects related to children and youth. Information and application forms are available from the office.



## GRANTS FOR CHILDREN AND YOUTH

*The Foundation's overall goal in child and youth grantmaking is to help initiate or strengthen programs that promote wellness and provide opportunities for growth and development to our community's most important resource – our young people.*

### FROM THE COMMUNITY FUND:

	\$
<b>Agora Foundation</b> – in trust for the Funders' Alliance for	
Children, Youth and Families .....	500
<b>Burlington Gymnastics Club</b> – equipment .....	4,000
<b>Community Child Abuse Council</b> – development of	
evaluation tools for RSVP/Response by Schools to	
Violence Prevention Program .....	45,000
<b>Equestrian Association for the Disabled (TEAD)</b>	
teaching device .....	2,000
<b>Generation 2000</b> – motivational workshops for 5	
Hamilton-Wentworth secondary schools .....	4,500
<b>Hamilton &amp; District Council of Co-operative Preschools</b>	
Corp. – equipment .....	2,000
<b>McMaster University/System Linked Research Unit</b>	
– study of various interventions, e.g., recreation,	
on welfare-supported single-parent families .....	15,000
<b>Wilma's Place/Hamilton-Wentworth Roman Catholic</b>	
Separate School Board – program equipment .....	8,000

### FROM DESIGNATED FUNDS:

Camperships for needy children to attend a day or residential camp:

*(Spectator Summer Fund)*

Canterbury Hills .....	4,500
Catholic Children's Aid Society/Hamilton ...	4,000
Catholic Youth Organization .....	9,000
Children's Aid Society/Halton .....	3,000
Children's Aid Society/Hamilton-Wentworth ..	1,000
Hamilton Association for Community Living ..	1,000
Hamilton East Kiwanis Boys' & Girls' Club ..	3,000
Jewish Community Centre .....	1,500
MAD Creative Arts/Children's	
International Learning Centre .....	1,000
Chedoke-McMaster Hospitals .....	1,000
Mohawk College .....	500
Salvation Army .....	3,500
STAR of Hamilton-Wentworth .....	3,000
Wesley Urban Ministries .....	4,000
YMCA .....	8,000
YWCA .....	12,000

60,000

**141,000**

## ADVISORY COMMITTEES

*The Foundation is grateful to a dedicated corps of community volunteers and professionals who assist the Board and staff with the review of grant requests.*

### CHILD & YOUTH INITIATIVE

Vincenza Travale, *Chair*

Sondra Cornett

Dr. John I. Frid

Dr. Robert D. Hollenberg

Dr. Donna Mitchell

Jody Orr

Michael J. Schuster

Norma M. Walsh

### E.B. EASTBURN FELLOWSHIP FUND

Dr. Robert N. Lofthouse, *Chair*

Dr. Laurie H. Cragg

Dr. Paul E. Jessop

Dr. Robert H. McNutt

Dr. Harvey P. Weingarten

Dr. Bradley N. White

Eva Incze, *Co-ordinator*

### SCHOOL NOURISHMENT FUND

Fiona Yeudall, *Chair*

Judith Bishop

Chas Boecker

John Harrison

Kathie Hudspeth

### BURSARY FUNDS

Norma M. Walsh, *Chair*

Sister Mary Ambrose

Stella Green Gibson

Bruno A. Uggenti

Carol-Ann Robinson, *Secretary*

### GERITOL FOLLIES SCHOLARSHIP FUND

Helen Clayton, *Chair*

Christine Hamilton

George Ireland

### McGREGOR CLINIC FUND

Dr. Robert N. Lofthouse, *Chair*

Dr. John Bienenstock

Dr. Robert W. Cornett

Dr. David L. Dawson

Dr. Peter B. Dent

Dr. Oded Klinghoffer

Dean Dorothy Lambeth

Dr. Stuart MacLeod



*The Geritol Follies' "Greek Dancers" routine was a highlight of the entertainment at the Foundation's 40th Anniversary Gala. The Foundation administers a scholarship fund endowed by the Follies to assist young people to pursue education and training in the performing arts.*



**MAIL**  **POSTE**

Canada Post Corporation

Société canadienne des postes

Postage paid

Port payé

if mailed in Canada si posté au Canada

**Business Reply Réponse d'affaires**

**0575600600 01**



0575600600-L8P4V2-BR01

**HAMILTON COMMUNITY FOUNDATION  
STANDARD LIFE CENTRE  
120 KING ST W SUITE 205  
HAMILTON ON L8P 9Z9**

FOR "IN MEMORIAM" CONTRIBUTIONS:

In Memory of .....

Please send Acknowledgment to (Name) .....

(Address) .....

.....

## HAMILTON COMMUNITY FOUNDATION

(established 1954)



*"A perpetual community trust for charitable purposes  
in Hamilton-Wentworth and Burlington."*

Your contribution will help to provide lasting benefits to your community through grants made to social service, cultural, educational, health and recreational organizations.



# HAMILTON COMMUNITY FOUNDATION

Enclosed is my contribution of \$ .....  
*(Please make cheque payable to Hamilton Community Foundation; receipt for income tax purposes issued immediately.)*

Name .....

Address .....

..... Postal Code .....

In keeping with the intent of a Community Foundation to build a capital base which will generate income in perpetuity for charitable activities, I direct that my contribution be held as capital (Section 149.1 (12) (b) (i) Income Tax Act), and that the income be distributed annually to charitable projects.

..... (Date) ..... (Signature) .....



## GRANTS FOR HEALTH, SOCIAL AND COMMUNITY SERVICES

Foundation grants in health and social services attempt to address the needs of those who are disadvantaged by age, by physical or emotional challenges, or by income or background. Community service grants promote voluntarism and philanthropy, build leadership, enable access to information and increase the organizational capacity of local charitable organizations.

### FROM THE COMMUNITY FUND:

	\$
<b>Big Brother Association</b> – promotion for Mentoring Program . . . .	10,000
<b>Bold Park Lodge Inc.</b> – office equipment . . . . .	3,000
<b>Brain Injury Services of Hamilton</b> – program equipment . . . . .	2,000
<b>Business Management Clinics for Non-Profits</b> – planning seminars . . . . .	4,000
<b>Canadian Red Cross Society/Flamborough</b> – office equipment . . .	2,000
<b>Canadian Red Cross Society/Hamilton</b> – service vehicle . . . . .	5,000
<b>Catholic Youth Organization/Martha House</b> – Family Camp Experience/leadership training . . . . .	1,725
<b>Community Information Service</b> – office equipment . . . . .	2,500
<b>Good Shepherd Centre/Brennan House</b> – program for street youth (final instalment of \$18,000 grant) . . . . .	12,000
<b>Greater Hamilton Food Share</b> – bulk food purchase . . . . .	10,000
<b>Hamilton Civic Hospitals/Detox Drop-in Centre</b> – literacy program . . . . .	2,000
<b>Hamilton Public Library</b> – Parenting information and resources project . . . . .	9,000
<b>Housing Help Centre</b> – video production . . . . .	2,500
	(final instalment of \$5,000 grant)
<b>Learning Disabilities Association/Hamilton-Wentworth</b> – office equipment . . . . .	2,400
<b>Literacy Council/Burlington</b> – literacy awareness outreach project . . . . .	800

<b>Neighbour-to-Neighbour Centre</b> – garden co-operative/\$8,000; workshops for unemployed/\$4,000 (final instalment of \$12,000 grant) . . . . .	12,000
<b>Phoenix Place</b> – household furnishings . . . . .	2,400
<b>Social Planning &amp; Research Council</b> – TDD device for the deaf . .	1,000
<b>Visiting Homemakers Association/Hamilton-Wentworth</b> office equipment . . . . .	3,235
<b>Volunteer Centre</b> – volunteer appreciation event . . . . .	2,000

### FROM DESIGNATED FUNDS:

<b>Department of Public Health Services/Nursing</b> – seniors drug study (Cassidy Fund) . . . . .	7,500
<b>Department of Public Health Services/Nutrition</b> – “Welcome Basket” project for single expectant women using foodbanks (Alr Fund) . . . . .	1,085
<b>Dr. Bob Kemp Hospice Inc.</b> – office equipment (Stoney Creek Health Fund/Dr. Bob & Mildred Kemp) . . . . .	5,800
<b>Fairfield, Hillcrest and Prince of Wales Schools</b> – nutrition programs (milk and snack programs) School Nourishment Fund . . . . .	900
<b>Hamilton &amp; District Society for Disabled Children</b> – general support (Mekkelson Fund) . . . . .	327
<b>McMaster University/Hamilton Civic Hospitals</b> – health sciences research projects (McGregor Clinic Fund) . . . . .	7,085
<b>Trauma Prevention Council</b> – “Falls Among the Elderly” – brochures (Cassidy Fund) . . . . .	3,500
<b>United Way of Burlington, Hamilton-Wentworth</b> – general support (United Way/Walsh Fund) . . . . .	12,151

**129,908**



## GRANTS FOR ARTS, CULTURE, CONSERVATION AND RECREATION

Grants are given to help strengthen organizations striving to enhance the cultural and recreational life of our community and to protect and preserve our natural heritage.

### FROM THE COMMUNITY FUND:

	\$
Canadian Orpheus Male Choir – promotion project .....	5,000
Canadian Warplane Heritage Museum – equipment & turnishings .....	1,300
Citizens for a Sustainable Community – seed funding .....	3,500
City of Burlington – LaSalle Park Pavilion restoration .....	8,000
Conqueror II Drum & Bugle Corps – musical instruments .....	2,500
Evergreen Foundation – Millgrove Schoolground naturalization project .....	500
Gourley Park Community Association – playground equipment .	2,500
Hamilton Artists' Inc. – camcorder .....	3,500
Hamilton Philharmonic Orchestra – education program evaluation .....	500
Hamilton Philharmonic Youth Orchestra – Carnegie Hall performance .....	2,500
Hamilton Poetry Centre – promotion project .....	500
Royal Botanical Gardens – “Project Paradise” trail improvement and signage .....	15,000
Symphony Hamilton – programs for young people .....	2,500

*Ashleigh Davidson and Nicholas Gede-  
Lange of the Hamilton Ballet Youth  
Ensemble electrified the audience with  
their performance at the Foundation's  
40th Anniversary Gala.*

### FROM DESIGNATED FUNDS:

**Bay Area Restoration Council – Hamilton Harbour Watershed**

Landowners' Stewardship Program (Lowes Fund) .....

1,000

**Hamilton Kiwanis Music Festival – music awards (Hepner Fund) .**

600

**Geritol Follies Awards – student bursaries (Geritol Follies Fund) .**

7,049

**Hamilton Philharmonic Youth Orchestra – Carnegie Hall**

performance (Geritol Follies Fund) .....

2,500

**58,949**



## GRANTS FOR SCHOLARSHIPS, BURSARIES AND FELLOWSHIPS

### FROM DESIGNATED FUNDS:

Various Universities & Colleges – bursaries for Hamilton-area students (Chaney-Ensign Fund) . . . . .	\$ 35,150
Hamilton Board of Education – Arts Camp Project (Snell Fund) . . . . .	1,000
McMaster University – student bursaries (Webb Fund) . . . . .	5,000
Queen's, McMaster & Sir Wilfrid Laurier Universities – 4 student bursaries (Harding Fund) . . . . .	6,000
University of New Brunswick & University of British Columbia – postdoctoral scientific research fellowships (Eastburn Fund) . . . . .	44,000
Columbia Graduate School of Journalism – student bursary (Elman Fund) . . . . .	700
	<u>91,850</u>

## OTHER GRANTS AND DISTRIBUTIONS

### FROM THE COMMUNITY FUND:

Community Foundations of Canada – supporting contribution . . .	\$ 2,000
Social Planning & Research Council – “Community Consultation on Human Service Priorities” project . . . . .	5,000

### FROM DESIGNATED FUNDS:

Several named charities – specified purposes (Clark Fund) . . . . .	5,531
Several named charities – specified purposes (Danby Fund) . . . . .	24,491
Mission Services of Hamilton – for Inasmuch House, as requested by the award recipient (VanDuzer Fund) . . . . .	500

### FROM MANAGED FUNDS:

Hamilton Public Library – staff development (McLaren Fund) . . . . .	600
	<u>38,122</u>

**TOTAL GRANTS AND DISTRIBUTIONS, year ended March 31, 1995 . . . . . \$459,829**

## A GALA CELEBRATION

To mark the 40th anniversary and to raise the Foundation's profile, a gala event was held on June 7, 1995 at Carmen's Banquet Centre. And what a celebration it was!

More than 650 guests (tickets were sold out three weeks in advance!) were treated to an evening of superb entertainment, delicious food and short speeches.

At intervals throughout the evening, some 150 talented young people (and 8 young oldsters!) representing groups associated with the Foundation delighted the audience with their performances as singers, dancers, musicians and mimes.

Other local organizations – Foundation partners and grant recipients – also were invited to participate in this event in a special way by creating an original table decoration. Some 65 groups enthusiastically responded and produced wonderful representations of their programs ranging from a miniature herb and iris garden (Royal Botanical Gardens) to an assortment of building tools tucked into a paint can (Habitat for Humanity).

A highlight of the evening was the premiere viewing of a new video about the Foundation, produced and generously donated by CHCH-TV 11. Through the eyes and voices of donors, volunteers and grantees, the value of the Community Foundation is eloquently expressed. This video is available to interested individuals or groups.

Many helped to make the celebration a great success – our sponsors, donors and guests; our honorary Patrons and Anniversary Council members; our performers and their families, Master of Ceremonies Richard Gale and producers David Dayler and Shelagh Snider; the centrepiece contributors and co-ordinator Linda Brown; the crew and others. We are grateful for their enthusiasm and support.

It was our first major event, and judging from the comments, telephone calls, letters and donations received afterward, we should start planning for a sequel...perhaps in celebration of our 50th!

***"The Academy Awards could learn from our Community Foundation!"***

*...a trustee of the Hamilton Law Association*



***A grand finale to the evening – Russ Weil and the swinging Hamilton All-Star Jazz Band.***





*"The Community Foundation is, indeed, a local treasure," The Hon. Lincoln Alexander emphasized in his toast to the Foundation on its 40th anniversary.*

#### **HONORARY PATRONS**

*The Rt. Hon. Ellen L. Fairclough  
The Hon. Lincoln M. Alexander  
Nobel Laureate Dr. Bertram N. Brockhouse  
Miss Karen Kain*

#### **THE PERFORMERS**

*Burlington Teen Tour Band  
Conqueror II Drum & Bugle Corps  
Geritol Follies  
Hamilton Children's Choir  
Hamilton All-Star Jazz Band  
Hamilton Ballet Youth Ensemble  
Hamilton Philharmonic Youth Brass  
New Faces  
Vox Nouveau*



*The end of an era – Judith McCulloch is recognized for her contributions during 13 years as Executive Director of the Foundation.*

#### **40TH ANNIVERSARY COUNCIL**

*Chairman Terry Cooke, Regional Municipality of Hamilton-Wentworth  
Mayor Robert Morrow, City of Hamilton  
Mayor Walter Mulkewich, City of Burlington  
Nancy Alexanian  
Linda Brown  
Roger Couldrey  
Vicki DeSantis  
Jake Doherty  
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Faye & Michael Ng  
Lorne Richter  
David Seldon  
Benjamin Simpson  
Chester Waxman*

#### **GALA DINNER COMMITTEE**

*Vincenza Travale & Murray Hogarth,  
Co-Chairs  
Linda Brown  
David Dayler  
Judith McCulloch  
Shelagh Snider*

## CONTRIBUTORS

*The Foundation appreciates the contributions of the following toward various projects, activities and funds:*

A. & B. Adams  
G. & P. Akeson  
Dr. M. Ali  
Mr. & Mrs. C. Anderson  
E.W. Anderson  
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 Dr. & Mrs. G.C. Wray  
 D. & R. Wylie  
 G. Yates  
 Mr. & Mrs. T.E. Yates  
 Mr. & Mrs. J. Yurincich  
 S. & M. Zavitz  
 ...and several anonymous



### SPECTATOR SUMMER FUND

Several hundred donations were also received for the Spectator Summer Fund. Although recognition was given in the newspaper during the campaign season, we would like to thank once again all who made it possible for some 800 youngsters to enjoy a week or two of summer camp.

A special acknowledgement is extended to the following whose individual donations ranged from \$500-\$10,500:

Canadian Orpheus Male Choir  
Chedoke-McMaster Hospitals  
Employees Charity Trust Fund  
Citizen Action Group  
Hamilton Naval Veterans Association  
Martin Foundation  
McBride Foundation  
Procter & Gamble  
Ringling Bros./Barnum & Bailey  
Rotary Club of Burlington  
G.A. Love Foods Inc./The Barn  
...and several anonymous

### GIFTS-IN-KIND

Many thanks to the following for their contributions of goods and services:

Advertch Group Ltd.  
Allan Candy Ltd.  
Art Gallery of Hamilton  
Bach-Elgar Choral Society  
Board of Education/Hamilton  
Budget Rent A Truck  
CHCH-TV 11  
Carmen's Banquet Centre  
Classical 96.3 FM  
Ernst & Young  
Forbidden City Restaurant  
Richard Gale  
Gardens Cafe  
Hamilton Automobile Club  
Hamilton Entertainment & Convention Centre  
Hamilton Philharmonic Orchestra  
Hamilton Street Railway  
JL Sound Systems  
Jarislowsky, Fraser Limited  
LoPresti's at Maxwell's  
Dennis McGreal  
McMaster University/Dean, Graduate Studies  
National Trust

New Faces  
Opera Hamilton  
Pioneer Petroleums  
Royal Botanical Gardens  
Royal Connaught Howard Johnson Plaza-Hotel  
Seldon Printing Limited  
Sheraton Hamilton Hotel  
Signature Surroundings  
Standard Life Company  
Stoney Ridge Cellars Ltd.  
The Picture Frame of Westdale  
The Spectator  
The TDL Group  
Theatre Aquarius  
TV Hamilton Cable 14  
YMCA volunteers/The Barn BBQs

### IN MEMORIAM

During the period April 1, 1994-March 31, 1995, gifts were received in memory of:

Margaret Arsenault  
Shirley Bethune  
Ernest Bowyer  
Clarence Cameron  
Lorraine Carey  
Irene V. Carrol  
Ralph W. Cooper  
Earl Cranfield  
Roy Davidson, Sr.  
Norma Dobson  
Helen Duncan  
Lillian Elman  
Gladys Everson  
Dr. Hugo T. Ewart  
Tara Lynn Giuliani  
S. Owen Greening  
Dr. Lee Hepner  
E. Delbert Hickey, Q.C.  
M. Winifred Hickey  
Olive Hill  
R.H. Innes  
M. Joan Layard  
Elizabeth Logie  
Cameron K. MacGillivray  
Colin J.P. MacKay  
Marie I. Marchildon  
Herbert Mills  
Rita Milne  
Ineke Morris  
David W. Newlands  
Douglas E. Reavley  
Howard & Edna Tugman  
Beatrice (Betty) Wallace

*The New Faces' Mimes welcomed guests at the Foundation's 40th Anniversary Gala and acted as "runners" during the evening.*



## AUDITORS' REPORT

To the Directors of  
**Hamilton Community Foundation**

We have audited the balance sheet of Hamilton Community Foundation as at March 31, 1995 and the statements of income, fund balances and cash flows for the year then ended. These financial statements are the responsibility of the Foundation's management. Our responsibility is to express an opinion on these financial statements based on our audit.

Except as explained in the following paragraph, we conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In common with many charitable organizations, the Foundation derives revenues from donations and bequests, the completeness of which is not susceptible of satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Foundation and we were unable to determine whether any adjustments for unrecorded revenues might be necessary to the donations and bequests revenues received during the year, assets, changes in the fund balances, and the balance of funds.

In our opinion, except for the effect of adjustments, if any, which might have been required had we been able to satisfy ourselves concerning the completeness of donations and bequests referred to in the preceding paragraph, these financial statements present fairly, in all material respects, the financial position of the Foundation as at March 31, 1995 and the results of its operations and the changes in its financial position for the year then ended in accordance with generally accepted accounting principles.

  
Chartered Accountants

Hamilton, Canada,  
May 26, 1995.

## Hamilton Community Foundation

Incorporated under the laws of Ontario [note 2]

## BALANCE SHEET

As at March 31

	1995 \$	1994 \$
<b>ASSETS</b>		
Cash	166,514	40,793
Accrued income receivable	144,421	128,052
Marketable securities		
Bonds and debentures at cost [market value 1995 - \$6,110,994; 1994 - \$6,076,793]	6,133,014	6,063,283
Shares at cost [market value 1995 - \$4,873,337; 1994 - \$4,321,718]	4,012,300	3,616,135
	<b>10,456,249</b>	<b>9,848,263</b>

## FUND BALANCES

Community Fund	5,559,748	5,082,082
Designated Funds	4,243,780	4,145,929
<b>Total Foundation Funds</b>	<b>9,803,528</b>	<b>9,228,011</b>
Managed Funds [belonging to other organizations]	652,721	620,252
	<b>10,456,249</b>	<b>9,848,263</b>

See accompanying notes

On behalf of the Board:

  
Director

  
Director

## STATEMENT OF INCOME

Year ended March 31

	1995 \$	1994 \$
<b>INCOME</b>		
Interest and dividends	651,490	639,928
Net realized capital gains	56,794	384,969
	<b>708,284</b>	<b>1,024,897</b>
Investment counsel and custodial fees	(55,221)	(50,459)
Net investment income	653,063	974,438
Donations and other receipts	79,513	91,247
	<b>732,576</b>	<b>1,065,685</b>
<b>EXPENDITURES</b>		
Grants and distributions [note 3]	459,829	461,486
Program expenses	50,000	46,650
Development expenses	56,230	54,567
Administration expenses	121,238	99,150
	<b>687,297</b>	<b>661,853</b>
<b>Excess of income over expenditures</b>	<b>45,279</b>	<b>403,832</b>
Amount allocated to capital	(56,794)	(384,969)
<b>Net increase (decrease) in undistributed income for the year</b>	<b>(11,515)</b>	<b>18,863</b>

See accompanying notes

## STATEMENT OF CASH FLOWS

Year ended March 31

	1995 \$	1994 \$
<b>OPERATING ACTIVITIES</b>		
Increase (decrease) in undistributed income	(11,515)	18,863
Donations and bequests received	562,707	597,453
	<b>551,192</b>	<b>616,316</b>
Deduct change in accrued income receivable	(16,369)	(3,506)
<b>Cash generated by operating activities</b>	<b>534,823</b>	<b>612,810</b>
<b>INVESTING AND OTHER ACTIVITIES</b>		
Purchases of bonds and debentures - net	(69,731)	(840,403)
Purchases of shares - net	(396,165)	(185,328)
Capital gains realized	56,794	384,969
<b>Cash utilized in investing and other activities</b>	<b>(409,102)</b>	<b>(640,762)</b>
<b>Increase (decrease) in cash during year</b>	<b>125,721</b>	<b>(27,952)</b>
Cash, beginning of year	40,793	68,745
<b>Cash, end of year</b>	<b>166,514</b>	<b>40,793</b>

See accompanying notes



# STATEMENT OF FUND BALANCES

Year ended March 31

	1995				1994
	Community Fund \$	Designated Funds \$	Managed Funds \$	Total \$	Total \$
<b>Undistributed income, beginning of year</b>	336,569	329,171	46,081	<b>711,821</b>	735,516
Increase (decrease) for the year	(35,992)	(4,494)	28,971	<b>(11,515)</b>	18,863
Interfund and other transfers	27,956	(27,956)	—	—	(59,577)
Transfers from capital	—	5,475	—	<b>5,475</b>	17,019
<b>Undistributed income, end of year</b>	328,533	302,196	75,052	<b>705,781</b>	711,821
<b>Capital, beginning of year</b>	4,745,513	3,816,758	574,171	<b>9,136,442</b>	8,111,462
Bequests and donations received	457,139	105,568	—	<b>562,707</b>	597,453
Interfund and other transfers	(500)	500	—	—	59,577
Transfers to undistributed income	—	(5,475)	—	<b>(5,475)</b>	(17,019)
Amount allocated to capital	29,063	24,233	3,498	<b>56,794</b>	384,969
<b>Capital, end of year</b>	5,231,215	3,941,584	577,669	<b>9,750,468</b>	9,136,442
<b>Fund balances, end of year</b>	5,559,748	4,243,780	652,721	<b>10,456,249</b>	9,848,263

See accompanying notes

# NOTES TO FINANCIAL STATEMENTS

March 31, 1995

## 1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements of the Foundation have been prepared in accordance with generally accepted accounting principles. Because certain donors have provided amounts for special purposes, the financial statements have been presented in a manner which segregates the Community Fund [unrestricted] from Designated Funds [for special purposes]. In addition to these funds which belong to the Foundation, there are Managed Funds, belonging to outside organizations.

Community Fund income earned is distributed as determined by the Board of Directors.

Designated Funds represent amounts donated to the Foundation for which the capital is generally intended to be preserved. Grants are made for designated purposes from the income earned.

Managed Funds consist of capital amounts which have been advanced to the Foundation for investment purposes with such capital and related income earned to be distributed as directed by the owners.

The more significant accounting policies followed by the Foundation have been summarized to facilitate a review of the financial statements:

- [a] Donations in kind and amounts contributed for reimbursement of specific expenses are included in "donations and other receipts".
- [b] Donated amounts for which the capital is intended to be preserved are recorded as fund capital. In addition, a portion of the income is allocated annually to capital for the purpose of maintaining this capital base.
- [c] Investments consisting of term deposits, bonds, debentures and shares are recorded at cost. Income from investments is recorded as earned.

- [d] Purchases and sales of foreign investments and related income and expenses are translated into Canadian dollars at the average rate in the months of such transactions. Monetary assets denominated in foreign currencies are translated into Canadian dollars at the exchange rate prevailing at the year-end. Exchange gains or losses are included in income.

## 2. CHANGE OF NAME

On June 23, 1994, The Hamilton Foundation Act, 1954 and The Hamilton Foundation Act, 1980 were repealed and replaced with the Hamilton Community Foundation Act, 1994. The new Act enabled the organization to change its name to the "Hamilton Community Foundation", to alter the objects and powers of the Foundation and the composition of the Board of Directors and Nominating Committee.

## 3. GRANTS AND DISTRIBUTIONS

Grants and distributions were made during the year in the following categories:

	1995 \$	1994 \$
Health, social and community services	129,908	134,003
Initiatives for children and youth	141,000	172,995
Arts and culture, conservation and recreation	58,949	37,115
Scholarships, bursaries and fellowships	91,850	83,097
Other	38,122	34,276
	459,829	461,486

## 4. RECLASSIFICATION

Certain comparative figures have been restated to conform with the current year's presentation.

*On the cover: Canoeing on Spencer Creek, one of several streams feeding Cootes Paradise. Reflecting the Community Foundation's interest in the natural environment, two awards were made during the year for wetlands restoration and ecosystem education projects – to "Project Paradise" / Royal Botanical Gardens and to "The Hamilton Harbour Watershed Landowners' Stewardship Project" / Bay Area Restoration Council.*

*(photo courtesy of David Seldon)*

*Photography:* Dennis McGreal

*Printing:* Seldon Printing Ltd.

*Production:* Judith McCulloch, Consultant



*Printed on Recycled Paper*





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